

DECLARATION AND POWER OF ATTORNEY

We the below named Inventors hereby declare that: our citizenship, residency, and mailing address is as identified below next to our names. We have reviewed and understand the content of the attached specification, including the claims: We believe that we are the original, first and only inventors of this subject matter, which is claimed therein and for which a patent is sought on the invention or discovery entitled;

"LATCH FOR A TIRE CARRIER"

and, we acknowledge our duty to disclose information, of which we are aware, that is material to patentability as defined in Title 37, code of Federal Regulations, Section 1.56.

We hereby designate the following our mailing address:

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We hereby appoint the following attorneys, with full power of substitution and revocation to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

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We further declare that all statements made herein of our knowledge are true and that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

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